

Village of Sackets Harbor Board of Trustees
August 9, 2016
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Vincent Battista, Deputy Mayor Barbara Boulton, Trustee Daniel Frechette, Trustee Molly Reilly, Trustee Vance Waggoner

The meeting was called to order at 6:30 pm with the Pledge of Allegiance.

MAYORS REPORT AND CORRESPONDENCE

A letter from Fred Hall was received in support of the Solar Project.

A presentation was given by Mike Roach on the Solar Development Project.

REVIEW OF MINUTES

The Minutes of the July 12, 2016 meeting were approved as corrected in a motion made by Trustee Reilly and seconded by Deputy Mayor Boulton. Vote 3 ayes (Reilly, Boulton and Frechette), 1 nay (Waggoner), 1 abstained (Battista).

PUBLIC COMMENT

The meeting was opened for public comment at 7:38 pm and closed at 8:24 pm.

NEW BUSINESS

The event application submitted by the Chamber of Commerce for the Harvest Fest on October 9, 2016 was approved as submitted, contingent on approval by the Fire, Police and Public Works Departments. The motion was made by Deputy Mayor Boulton and seconded by Mayor Battista. Vote: 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

TRUSTEE REPORTS

Deputy Mayor Boulton met with Christiana Limniatis with the Heritage Area. Deputy Mayor Boulton reported that the Can-Am event was a great success. She attended the police interviews even though she felt the meeting was illegal. There are 37 kids in the Summer Reading Program at the Library and they will be having another Arm-Chair Traveler Program.

Trustee Frechette reported he was unable to attend the last LDC meeting.

Trustee Reilly reported that the Can Am Festival was among the best, thanks to all the volunteers, particularly the Committee. They held a de-briefing on July 26th. The Chamber of Commerce committee for the Harvest Festival had their first meeting on August 8. She took part in the police interviews on August 6 looking for a candidate that supports proactive community policing.

Trustee Waggoner reported that he has been working with Mike Roach on the Solar Development Project.

TREASURERS REPORT

Jim Yuhas couldn't attend the meeting. In the absence of the Treasurer, Mayor Battista read a motion to give the \$1,200.00 that is budgeted for the Hounsfield Senior Citizens Group travel expenses directly to the group. The motion was made by Trustee Frechette, seconded by Mayor Battista. Vote: 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

A motion was made to pay the bills on Abstract #3 containing Vouchers #131 through #232. Voucher #157 was omitted. The motion was made by Trustee Waggoner, seconded by Deputy Mayor Boulton. Vote: 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

A motion was made by Mayor Battista, seconded by Trustee Reilly, to accept the request from the Town of Hounsfield to postpone the water rate increase until the June 2017 billing. Vote: 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

A motion was made to accept the Treasurers Report by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote: 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

DEPARTMENT HEAD REPORTS

DPW Superintendent, Lonny Reinhardt, reported that the Sensus System, the computer program that reads the water meters, has been hacked. It is expected to be back up next week. One of the three skids at the water plant is down and they are waiting for a motor to put it back on line. The Low lift pump output is still not resolved. The contractor has completed the water tower evaluation and initial reports indicate interior paint failures. A complete engineering report is expected. The cost to redo the interior is expected to be \$500,000 to \$600,000. A request to hire Northern Glass to replace all door units of the sewer plant control building at a bid of \$15,784.00 was done in a motion made by Mayor Battista and seconded by Trustee Reilly. Vote: 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays. He also reported that sawing will begin tomorrow on the Main St. reconstruction project which will generate dust and noise.

The Visitor Center Manager, Gail Gorgen had nothing to add to her written report.

Corey Reid was in attendance representing the **Village Engineer, Kris Dimmick**. He reported that the waste water UV Disinfection project should be up and running about the second week in September. Because the bid for the project came in lower than expected, they will be incorporating a new generator, transfer switch, a grinder at the W Main St. lift station and grinder with modifications to 2 pumps at the W Washington St. lift station to the project. They

are waiting for the water plant motor that will bring production to the 600 gpm expected output. Reports from the **Police Department** and **Planning Board** were received.

Dave Altieri, the Heritage Area Director reported that the CFA application was submitted for funding to rehabilitate the northwest boat launch and other improvements in Market Square Park with a walkway connecting the waterfront to the Main St business center. The Pickering-Beach operation is going well, the new coordinator, Kelli Reitz, is doing a great job and is inventorying items on display. The National register update is expected to be completed by the end of September. The Waterfront Study final draft will be ready before the next VB meeting. Once we submit the legal council's opinion of ownership of the Sacket House for the Visitor Center grant, we will be able to start the project. He is working to close the Pumper grant and is working to finalize LWRP plan. He will work with the Heritage Area/LWRP Advisory Committee to prioritize projects in the plan for grants. There will be trail clean-up days starting in September.

PUBLIC COMMENTS

The meeting was opened to public comments at 8:50 pm.

A motion to adjourn the meeting was made by Trustee Reilly at 8:59 pm, seconded by Deputy Mayor Boulton. Vote: 5 ayes (Battista, Boulton, Frechette, Reilly and Waggoner), 0 nays.

Minutes Submitted by

Peggy Kelly
Village Clerk